NORTH KINGSTOWN SCHOOL COMMITTEE

January 12, 2010

5:00 pm Executive Session for Students Disciplinary Hearings pursuant to RIGL 42-46-4 and 42-46-5 (a) (8); 6:15 pm Executive Session for Parent Complaint pursuant to RIGL 42-46-4 and 42-46-5 (a) (8) and Executive Session for Approval of Prior Executive Session Minutes

7:00 pm Worksession

NK High School

150 Fairway Drive, North Kingstown

"Educate, Inspire, Challenge"

Agenda

I. <u>Meeting Organization</u>

Call to Order; Pledge of Allegiance; Roll Call; Calendars

Recognitions/Presentation: 1. Presentation by DMS Woodshop Students

- 2. Recognition of Paul Tetreault Induction into RI Track Coaches Hall of Fame
- 3. Recognition of Lynn Plotkin National School Board Teacher Certification
- 4. Presentation of What a Difference a Bay Makes Principal Dunn
- 5. Presentation on Results from RIDE's visit to NKHS for Proficiency Based Graduation Requirements Dr. Thornton

II. <u>Citizens' Comments</u> – 15 Minutes

III. Routine Items

(For Discussion and Possible Action)

Correspondence; Disclosure of Executive Session Votes

Consent Agenda:

- 1. Approval of Prior Meeting Minutes
- 2. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning:
 - a. DMS Hot Water Tank
 - b. 2 Mini School Busses
 - c. IT Purchase NKHS Photoshop Lab
- 3. School Committee Action Progress Report
- 4. Approval of Donation from Kiducation
- 5. Approval of 2010-2011 Schedule of School Committee Meetings NSBA #BEA-R
- 6. Approval of Renewal of Administrators
- 7. Approval of Non-Renewal of Administrator Layoff due to proposed school closing
- 8. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff

IV. Unfinished Business

(For Discussion and Possible Action)

- 1. 2009-2010 School Budget
- 2. 2010-2011 School Budget
- 3. Race to the Top
- 4. Policies:
 - a. DJF- Purchasing Policies
 - b. DJF-R- Admin. Regulations to Purchasing Policies
 - c. DJC-Competitive bidding
- 5. CIP/Existing Bond/Future Bond
- 6. Audit Findings Action Report/ Richard August-Audit Committee

V. New Business

(For Discussion Only)

- 1. Texas Association of School Boards
- 2. Athletic Budget

VI. Reports

Special Reports; Standing/Sub Committee Reports; Ad hoc Committee Reports

- VII. Committee Members' Comments
- VIII. Adjourn

<u>Please note:</u> Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.